

AGENDA

MEETING OF HERITAGE WESTERN CAPE ARCHAEOLOGY, PALAEOLOGY AND METEORITES COMMITTEE TO BE HELD ON WEDNESDAY, 9 JANUARY 2019, ON THE 1ST FLOOR BOARDROOM, PROTEA ASSURANCE BUILDING, GREEN MARKET SQUARE, CAPE TOWN AT 09H00

Agenda No.	Case number	Item	Reference	Documents to be tabled	Matter	Applicant	Heritage Officer
1		Opening and Welcoming					
2		Attendance					
3		Apologies					
4		Approval of the Agenda					
4.1		Dated:9 January 2019					
5		Approval of the minutes of the previous meeting					
5.1		Dated: 3 December 2018					
6		Disclosure of Interest					
7		Confidential Matters					
7.1		None					
8		Appointments					
8.1		12.1 IZIKO Slave Tree Sampling (10:30am)					
9		Administrative Matters					
9.1		None					
10		Standing Items					
10.1		Site Inspections					
10.1.1		None					
10.2		Site Inspection Reports					
10.3		Report back on ExCo and Council					
11		Policy and Procedures					
11.1		SAPS and HWC Accidental Finds Protocol and Procedure					Andrew September
MATTERS TO BE DISCUSSED							
12	Section 35 Permit Applications						
12.1	18110204AS0211E	Proposed sampling for dating purposes of Church Square Slave Tree, Housed at Iziko Museums, Cape Town	HM/IZIKO/SLAVE TREE	Permit Application and Addendum	New Matter		Andrew September

13	Section 35 Permit Reports						
13.1	None						
14	Section 38 Workplan Applications						
14.1	None						
15	Section 38 Workplan Reports						
15.1	131024TS47	Archaeological survey report for Brand-Se-Baai West mine Expansion, Namakwa Sands, Matzikama	HM/MATZIKAMA/NAMAK WA SANDS	Survey Report by CTS dated March 2018	Matter Arising	CTS Heritage	Andrew September
16	Section 38 (8) to other Authorities						
16.1	None						
17	Section 27: Provincial Heritage Site						
17.1	None						
18	Request for Exception/Opinion/Advice						
18.1	None						
19	Report back from other meetings when relevant						
19.1	None						
20	Other Matters						
20.1	1809305AS0904E	Proposed farm dams (Harmony and Toeka Dams) on Remainder of Farm Houdembek 415, Ceres	HM/CERES/FARM 415	HIA by CTS Heritage and Addendum	New Matter	CTS Heritage	Andrew September
20.2	17111714AS1121E	Proposed road widening for Voortrekker, Jakes Gerwel Drive and Cannon Street, Maitland	HM/MAITLAND/ROAD RESERVE VOORTREKKER, JAKES GERWEL AND CANNON STREET	HIA by CTS Heritage and Addendum	New Matter	CTS Heritage	Andrew September
20.3	18030613AS0308E	Proposed Juno Wind Energy Facility on the Remainder of Farm De Boom 273, Vredendal	HM/VREENDAL/REM OF DE BOOM 273	HIA by ASHA Consulting and Additional Information	New Matter	ASHA Consulting	Andrew September
21	Adoption of decisions and resolutions						
22	Closure						
23	Date of the next meeting			6-Feb-18			

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